

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 146391
ORIGIN EB-07

INFO OCT-01 ARA-10 ISO-00 AID-05 TRSE-00 OMB-01 COME-00
FRB-03 CIAE-00 INR-07 NSAE-00 /034 R

DRAFTED BY EB/IFD/OIA:WGBLACK
APPROVED BY EB/IFD/OIA:RDKAUZLARICH
ARA/CAR:DHENDERSON (DRAFT)
EB/IFD/OMA:EPARSONS

-----064213 232346Z /61

R 231900Z JUN 77
FM SECSTATE WASHDC
TO AMEMBASSY NASSAU

LIMITED OFFICIAL USE STATE 146391

E.O. 11652: N/A

TAGS: PINT

SUBJECT: NORTHEAST BANKING TRUST

REF: NASSAU 0830

1. DEPARTMENT IS UNABLE TO CONFIRM EXISTENCE OF QTE
NORTHEAST BANKING TRUST UNQTE THROUGH ITS OWN RECORDS
OR STANDARD BUSINESS REFERENCE SOURCES. ARTICLE MAY BE
REFERRING TO NORTHEAST BANCORP, INC., A CONNECTICUT BANK
HOLDING COMPANY WITH THREE SUBSIDIARY BANKS. ONE OF
THESE, UNION TRUST CO. OF STAMFORD, CONN., HAS BRANCH
OFFICE IN NASSAU.

2. DEPT HAS NO INFORMATION ON ABOVE BANK'S ACTIVITIES
IN BAHAMAS AND CONCURS WITH EMBASSY DECISION TO
CONSIDER MATTER CLOSED. CHRISTOPHER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 23-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE146391
Document Source: CORE
Document Unique ID: 00
Drafter: WGBLACK
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770225-0593
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770626/aaaaawiw.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b7fece77-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 NASSAU 830
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2054823
Secure: OPEN
Status: NATIVE
Subject: NORTHEAST BANKING TRUST
TAGS: EFIN, BBAK, BF, NORTHEAST BANKING TRUST
To: NASSAU
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/b7fece77-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009